



Winpak Announces Voting Results

WINNIPEG, MANITOBA, May 1, 2017 – Winpak Ltd. (TSX:WPK) (the “Corporation”) is pleased to announce that the nominees listed in the management proxy circular dated March 1, 2017 were elected as directors of the Corporation at the Corporation’s Annual Meeting of Shareholders held on April 27, 2017 in Winnipeg, Manitoba. A total of 92.0 percent of outstanding shares were voted.

Each of the directors was elected by a majority of the votes cast by shareholders present or represented by proxy at the meeting. The results of the vote are set out in the following table:

Nominee	Votes For	Percentage of Votes For
Antti I. Aarnio-Wihuri	48,672,551	81.5%
Martti H. Aarnio-Wihuri	48,670,716	81.5%
Karen A. Albrechtsen	59,742,552	100.0%
Donald R.W. Chatterley	59,437,147	99.5%
Juha M. Hellgren	48,670,816	81.5%
Dayna Spiring	55,471,848	92.9%
Ilkka T. Suominen	47,573,799	79.6%

Final voting results on all matters voted on at the meeting are available on SEDAR at www.sedar.com.

Winpak Ltd. manufactures and distributes high-quality packaging materials and related packaging machines. The Company’s products are used primarily for the protection of perishable foods, beverages, and in health-care applications.

For further information: L.A. Warelis, Vice President and CFO, (204) 831-2254; B.J. Berry, President and CEO, (204) 831-2216